## Case 1:20-cv-02921-SDG, Document 1-4, Filed 07/14/20 Page 1 of 3 JS44 (Rev. 6/2017 NDGA)

The JS44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form is required for the use of the Clerk of Court for the purpose of initiating the civil docket record. (SEE INSTRUCTIONS ATTACHED)

I. (a) PLAINTIFF(S)		DEFENDANT(S)	
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF		COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT	
(EXCEPT IN U.S. PLAINTIFF CASES)		(IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED	
(c) ATTORNEYS (FIRM NAME, ADDRESS, TELEPHONE NUMBER, AND E-MAIL ADDRESS)		ATTORNEYS (IF KNOWN)	
II. BASIS OF JURISDICTION (PLACE AN "X" IN ONE BOX ONLY)	III. CITIZENSHIP OF PRINCIPAL PARTIES  (PLACE AN "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)  (FOR DIVERSITY CASES ONLY)		
	PLF DEF	PLF DEF	
1 U.S. GOVERNMENT PLAINTIFF 3 FEDERAL QUESTION (U.S. GOVERNMENT NOT A PARTY)	1 1 CF	TIZEN OF THIS STATE 4 4 INCORPORATED OR PRINCIPAL PLACE OF BUSINESS IN THIS STATE	
2 U.S. GOVERNMENT 4 DIVERSITY DEFENDANT (INDICATE CITIZENSHIP OF PARTIES	2 2 CITIZEN OF ANOTHER STATE 5 5 INCORPORATED AND PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE		
IN ITEM III)	3 3 CITIZEN OR SUBJECT OF A 6 6 FOREIGN NATION FOREIGN COUNTRY		
IV. ORIGIN (PLACE AN "X "IN ONE BOX ONLY)			
1 ORIGINAL 2 REMOVED FROM 3 REMANDED FROM PROCEEDING STATE COURT APPELLATE COURT	4 REINSTATED OR REOPENED TRANSFERRED FROM 5 ANOTHER DISTRICT 6 LITIGATION - 7 FROM MAGISTRATE JUDGE TRANSFER JUDGMENT		
MULTIDISTRICT 8 LITIGATION - DIRECT FILE			
V. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE U JURISDICTIONAL STATUTES UNI	UNDER WHICH YOU LESS DIVERSITY)	ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE - DO NOT CITE	
(IF COMPLEX, CHECK REASON BELOW)			
1. Unusually large number of parties.	6. Prob	lems locating or preserving evidence	
2. Unusually large number of claims or defenses.	7. Pending parallel investigations or actions by government.		
3. Factual issues are exceptionally complex	8. Multiple use of experts.		
4. Greater than normal volume of evidence.		d for discovery outside United States boundaries.	
5. Extended discovery period is needed.	10. Exist	tence of highly technical issues and proof.	
Co	ONTINUED (	ON REVERSE	

CONTINUED ON REVERSE					
FOR OFFICE USE ONLY					
RECEIPT#	AMOUNT \$	APPLYING IFP	MAG. JUDGE (IFP)		
JUDGE	MAG. JUDGE(Referral)	NATURE OF SUIT	CAUSE OF ACTION		

#### VI. NATURE OF SUIT (PLACE AN "X" IN ONE BOX ONLY)

#### CONTRACT - "0" MONTHS DISCOVERY TRACK

150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT

152 RECOVERY OF DEFAULTED STUDENT

LOANS (Excl. Veterans)

153 RECOVERY OF OVERPAYMENT OF

VETERAN'S BENEFITS

#### CONTRACT - "4" MONTHS DISCOVERY TRACK 110 INSURANCE

120 MARINE

130 MILLER ACT

140 NEGOTIABLE INSTRUMENT

151 MEDICARE ACT 160 STOCKHOLDERS' SUITS

190 OTHER CONTRACT

195 CONTRACT PRODUCT LIABILITY 196 FRANCHISE

#### REAL PROPERTY - "4" MONTHS DISCOVERY

TRACK

210 LAND CONDEMNATION

220 FORECLOSURE

230 RENT LEASE & EJECTMENT

240 TORTS TO LAND

245 TORT PRODUCT LIABILITY

290 ALL OTHER REAL PROPERTY

# TORTS - PERSONAL INJURY - "4" MONTHS DISCOVERY TRACK 310 AIRPLANE

315 AIRPLANE PRODUCT LIABILITY

320 ASSAULT, LIBEL & SLANDER 330 FEDERAL EMPLOYERS' LIABILITY

340 MARINE

345 MARINE PRODUCT LIABILITY

350 MOTOR VEHICLE

355 MOTOR VEHICLE PRODUCT LIABILITY

360 OTHER PERSONAL INJURY 362 PERSONAL INJURY - MEDICAL

MALPRACTICE

365 PERSONAL INJURY - PRODUCT LIABILITY 367 PERSONAL INJURY - HEALTH CARE/

PHARMACEUTICAL PRODUCT LIABILITY

368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY

# TORTS - PERSONAL PROPERTY - "4" MONTHS DISCOVERY TRACK 370 OTHER FRAUD

371 TRUTH IN LENDING

380 OTHER PERSONAL PROPERTY DAMAGE 385 PROPERTY DAMAGE PRODUCT LIABILITY

### BANKRUPTCY - "0" MONTHS DISCOVERY TRACK 422 APPEAL 28 USC 158

423 WITHDRAWAL 28 USC 157

### CIVIL RIGHTS - "4" MONTHS DISCOVERY TRACK 440 OTHER CIVIL RIGHTS

441 VOTING

442 EMPLOYMENT

443 HOUSING/ ACCOMMODATIONS

445 AMERICANS with DISABILITIES - Employment

446 AMERICANS with DISABILITIES - Other

448 EDUCATION

#### IMMIGRATION - "0" MONTHS DISCOVERY TRACK

462 NATURALIZATION APPLICATION

465 OTHER IMMIGRATION ACTIONS

#### PRISONER PETITIONS - "0" MONTHS DISCOVERY

463 HABEAS CORPUS- Alien Detainee 510 MOTIONS TO VACATE SENTENCE

530 HABEAS CORPUS

535 HABEAS CORPUS DEATH PENALTY 540 MANDAMUS & OTHER

550 CIVIL RIGHTS - Filed Pro se

555 PRISON CONDITION(S) - Filed Pro se

560 CIVIL DETAINEE: CONDITIONS OF CONFINEMENT

#### PRISONER PETITIONS - "4" MONTHS DISCOVERY TRACK

550 CIVIL RIGHTS - Filed by Counsel 555 PRISON CONDITION(S) - Filed by Counsel

#### FORFEITURE/PENALTY - "4" MONTHS DISCOVERY

625 DRUG RELATED SEIZURE OF PROPERTY

21 USC 881 690 OTHER

#### LABOR - "4" MONTHS DISCOVERY TRACK

710 FAIR LABOR STANDARDS ACT

720 LABOR/MGMT. RELATIONS

740 RAILWAY LABOR ACT

751 FAMILY and MEDICAL LEAVE ACT 790 OTHER LABOR LITIGATION

791 EMPL. RET. INC. SECURITY ACT

#### PROPERTY RIGHTS - "4" MONTHS DISCOVERY

TRACK

820 COPYRIGHTS 840 TRADEMARK

#### PROPERTY RIGHTS - "8" MONTHS DISCOVERY

TRACK

835 PATENT-ABBREVIATED NEW DRUG APPLICATIONS (ANDA) - a/k/a

Hatch-Waxman cases

### SOCIAL SECURITY - "0" MONTHS DISCOVERY TRACK

861 HIA (1395ff)

862 BLACK LUNG (923)

863 DIWC (405(g)) 863 DIWW (405(g))

864 SSID TITLE XVI

865 RSI (405(g))

FEDERAL TAX SUITS - "4" MONTHS DISCOVERY

TRACK

870 TAXES (U.S. Plaintiff or Defendant) 871 IRS - THIRD PARTY 26 USC 7609

### OTHER STATUTES - "4" MONTHS DISCOVERY

375 FALSE CLAIMS ACT

376 Qui Tam 31 USC 3729(a)

400 STATE REAPPORTIONMENT

430 BANKS AND BANKING 450 COMMERCE/ICC RATES/ETC.

460 DEPORTATION

470 RACKETEER INFLUENCED AND CORRUPT

ORGANIZATIONS

480 CONSUMER CREDIT

490 CABLE/SATELLITE TV 890 OTHER STATUTORY ACTIONS

891 AGRICULTURAL ACTS

893 ENVIRONMENTAL MATTERS

895 FREEDOM OF INFORMATION ACT

899 ADMINISTRATIVE PROCEDURES ACT /

REVIEW OR APPEAL OF AGENCY DECISION 950 CONSTITUTIONALITY OF STATE STATUTES

#### OTHER STATUTES - "8" MONTHS DISCOVERY TRACK

410 ANTITRUST

850 SECURITIES / COMMODITIES / EXCHANGE

#### OTHER STATUTES - "0" MONTHS DISCOVERY TRACK

896 ARBITRATION

(Confirm / Vacate / Order / Modify)

\* PLEASE NOTE DISCOVERY TRACK FOR EACH CASE TYPE. SEE LOCAL RULE 26.3

#### VII. REQUESTED IN COMPLAINT:

CHECK IF CLASS ACTION UNDER F.R.Civ.P. 23 DEMAND \$\_

JURY DEMAND NO (CHECK YES ONLY IF DEMANDED IN COMPLAINT)

### VIII. RELATED/REFILED CASE(S) IF ANY

DOCKET NO.

- CIVIL CASES ARE DEEMED RELATED IF THE PENDING CASE INVOLVES: (CHECK APPROPRIATE BOX)
  - 1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT. 2. SAME ISSUE OF FACT OR ARISES OUT OF THE SAME EVENT OR TRANSACTION INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
  - 3. VALIDITY OR INFRINGEMENT OF THE SAME PATENT, COPYRIGHT OR TRADEMARK INCLUDED IN AN EARLIER NUMBERED PENDING SUIT. 4. APPEALS ARISING OUT OF THE SAME BANKRUPTCY CASE AND ANY CASE RELATED THERETO WHICH HAVE BEEN DECIDED BY THE SAME
  - BANKRUPTCY JUDGE.
  - 5. REPETITIVE CASES FILED BY PRO SE LITIGANTS. 6. COMPANION OR RELATED CASE TO CASE(S) BEING SIMULTANEOUSLY FILED (INCLUDE ABBREVIATED STYLE OF OTHER CASE(S)):
  - 7. EITHER SAME OR ALL OF THE PARTIES AND ISSUES IN THIS CASE WERE PREVIOUSLY INVOLVED IN CASE NO. DISMISSED. This case IS IS NOT (check one box) SUBSTANTIALLY THE SAME CASE.

. WHICH WAS

GNATURE OF ATTORNEY OF RECORD

July 14, 2020

#### **Attachment to Civil Cover Sheet**

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